



Northern Virginia Transportation Authority

The Authority for Transportation in Northern Virginia

AGENDA

Thursday, December 14th, 2023, 6:00 pm EST

3040 Williams Drive, Suite 200,

Fairfax, VA 22031

This meeting will be conducted in person and livestreamed via NVTAs YouTube Channel¹

1. **Call to Order** Chair Randall
2. **Roll Call** Ms. Henderson, Board Secretary
3. **Approval of October 12, 2023, Meeting Summary Minutes** Chair Randall
Recommended Action: Approval of October 12, 2023, Meeting Summary Minutes

PRESENTATIONS

4. **2023 NVTAs Year in Review (Video)** Ms. Backmon, Chief Executive Officer
Ms. Hillerich, Communications & Public Affairs Manager

ACTION ITEMS

5. **Adoption of the 2024 NVTAs Legislative Priorities** Chair Randall, Chair
Ms. Baynard, Sr. Vice President, McGuireWoods Consulting, LLC
Recommended Action: Adoption of the 2024 NVTAs Legislative Priorities
6. **Approval of Recommendation to Transfer I-66 Outside the Beltway Concessionaire Funding to Arlington County**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Transfer Recommendation
7. **Approval of Recommendation to Transfer Regional Surface Transportation Program (RSTP) Funds for the City of Fairfax** Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Transfer Recommendation
8. **Approval of Letter of Endorsement for Prince William Countys Rebuilding American Infrastructure with Sustainability and Equity Program Application**
Ms. Backmon, Chief Executive Officer
Recommended Action: Approval of Letter of Endorsement

¹ If technical difficulties arise, the meeting may be audio or video recorded. Any recordings will be made available on the [Authoritys Meetings](#) webpage and in our [Authority Meeting Recap](#).

DISCUSSION/INFORMATION ITEMS

9. **2023 Annual Report to the Joint Commission on Transportation Accountability**
Ms. Backmon, Chief Executive Officer
10. **HB1915 Annual Update**
Ms. Backmon, Chief Executive Officer
11. **Travel Trends Update**
Mr. Rashid, Planning Analytics Manager
12. **Proposed Meeting Schedule for Calendar Year 2024**
Ms. Backmon, Chief Executive Officer
13. **Chief Executive Officer's Report**
Ms. Backmon, Chief Executive Officer
14. **Chair's Comments**
Chair Randall
- **Appointment of Nominating Committee**

CLOSED SESSION

(If needed)

CORRESPONDENCE

(Presented as needed)

15. **Adjournment**
Chair Randall

Next Meeting: January 11, 2024, at 7:00 pm EST, NVTA Offices